

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, March 08, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

03/03/2005 Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
WD 1.		TO-2005-0037	SBC Missouri -- Order Approving Compliance Rates -- <i>Woodruff</i>
Action:	Withdrawn before agenda.		
2.		EO-2004-0108	AmerenUE -- Order Denying Application for Rehearing and Granting Motion for Clarification - <i>Mills</i>
Action:	Discussed & Withdrawn.		

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EA-2005-0180	AmerenUE -- Discussion of Stipulation & Agreement and whether an On-the-Record Presentation is needed. -- <i>Thompson</i>
Action:	Discussed		
2.		TO-2005-0237	Commission -- Case discussion. -- <i>Davis</i>
Action:	Discussed		
★ 3.		ER-2004-0570	Empire District Electric Company, The -- Case discussion. -- <i>Thompson</i>
Action:	Discussed		

Other Discussion

Item No.	Commissioner Votes					Brief Description
1.						
Description:	Commission Scheduling Matters					
Action:	Discussed					
2.						
Description:	Legislation					
Action:	Discussed					
3.						
Description:	Budget					
Action:	Discussed					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	
Description:	Personnel					
Action:	Voted to close under RSMo 610.021(3) and/or (13)					
5.						
Description:	Litigation					
Action:	Not discussed					
6.						Small Rate Case Working Group - Schallenberg, Johansen -- <i>Johansen, Schallenberg</i>
Description:	Other					
Action:	Discussed					
7.	JD Y	CM Y	SG Y	RC Y	LA Y	Two Sunshine Law Requests -- <i>Weston, Pleus</i>
Description:	Other					
Action:	Discussed. Voted to release information for both requests.					
8.						Whether to support an OMS pleading at FERC the OMS Board will consider on March 10. The pleading responds to a MISO proposal and addresses access by the OMS and the state commissions to confidential information provided by third parties. -- <i>Meyer, Dottheim</i>
Description:	Other					
Action:	Discussed. Agreed to support filing.					

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating